



**URBAN RENEWAL BOARD  
DRAFT MINUTES**

**REGULAR MEETING  
JANUARY 25, 2012**

The Urban Renewal Board convened in a regular called meeting on Wednesday, January 25, 2012 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:10 p.m.

**Board Members in Attendance:**  
Andrew Bucknall, Chair  
Joe Babb  
Cristina De La Fuente-Valadez  
Darwin McKee  
Gary Smith

**Staff in Attendance:**  
Regina Copic  
Sandra Harkins  
Kathleen Saenz

Russ Fischer, Denton, Navarro,  
Rocha & Bernal – for Charles  
Zech

**PURPOSE:** The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

1. **APPROVAL OF MINUTES – Approval of the November 14, 2011 Regular Meeting Minutes.**  
The motion to approve the November 14, 2011 Regular Meeting Minutes was made by Commissioner Smith, seconded by Commissioner Babb and approved on a 4-0-0 vote.
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to

items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

- Tracy Witte, SHNA, Development Strategy Draft
- Kris Bowen, SHNA, 1300 block E. 12<sup>th</sup> Street accounting
- Harold McMillan, DACW, Block 18 renewed

### **3. OLD BUSINESS**

- a) **Authorize the execution of an 8-month License Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street.**

The motion to authorize the execution of an 8-month License Agreement with DiverseArts Culture Works for the properties located at 1106, 1112, and 1114 East 11<sup>th</sup> Street was made by Commissioner McKee, seconded by Commissioner De La Fuente-Valadez and approved on a 5-0-0 vote.

- b) **Authorize the execution of an 8-month License Agreement with Another Option Production for the property located at 1100 East 11th Street.**

The motion to authorize the execution of an 8-month License Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street was made by Commissioner Babb, seconded by Commissioner Smith and approved on 4-0-1 vote.

### **4. Next Meetings/Future Agenda Items - Next meeting is Monday, February 29, 2012 at 6:00 p.m.**

- **Dick Clark project**
- **Future discussion on the Development Strategy**

### **ADJOURNMENT**

**The Chair adjourned the meeting at 7:30 pm without objection.**